

**Community Development
Loan Committee Meeting
April 5, 2012 8:00 AM
Room #206**

AGENDA

- I. Roll Call
- II. Minutes: Review the Minutes of the March 8, 2012 meeting
- III. Review Loan Pool Balance Report
- IV. Rehabilitation Loan Requests
 - a. Louise Tardif, 14 Cushman Place - \$3,292.40 SPOT Direct
 - b. Mary Jane Hamma, 25 Cushman Place - \$3,292.40 SPOT Deferred
 - c. Justin & Jessica Smith, 104 Summer Street - \$16,825 Residential Rehab, \$1,440 Neighborhood Enhancement Program (NEP)
 - d. Darcy Phinney, 162 Baxter Avenue - \$25,000 HOME Rehab, \$2,720 Energy
 - e. Goff Hill Corporation, 103 Pleasant Street - \$21,500 Residential Rehab, \$13,450 Energy, \$7,650 NEP
- V. Other Business
- VI. Adjourn

Upcoming Meetings: May 3
June 7
July 5

MOTION To Move to Executive Session

Motion: To move that the Community Development Loan Committee enter executive session in accordance with Title I MRSA Section 405, Section 6, Permitted Deliberations F – Discussion of information contained in records made, maintained or received by a body or agency when access by the general public to those records is prohibited by statute. Other parties included are (name those that are applicable) the Housing Coordinator, the Administrative Assistant, the Community Development Coordinator, the Director, the client, etc.

Second:

Vote: (vote must be 3/5ths of members in attendance)

3/5th vote: 9 present=6 8 present=5 7 present=5 6 present=4 5 present=3